

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

AARON MICHAEL SHAMO, et al.,

Defendants.

2:16-CR-631 DK

BEFORE THE HONORABLE DALE KIMBALL

DATE: AUGUST 27, 2019

REPORTER'S TRANSCRIPT OF PROCEEDINGS

JURY TRIAL

Reporter: REBECCA JANKE, CSR, RPR, RMR
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1 actually didn't use a tumbler?

2 A. Yeah. It kind of would.

3 Q. These agents testified they could see it go
4 from your AlphaBay wallet to your wallet, on HMO. How
5 could they see that with a tumbler?

6 A. I'm not too tech savvy, so I don't know.

7 Q. This is your part of the organization,
8 though. You're the you BitCoin guy. You're the Dark
9 Web guy. You searched Tumblers, MultiBit,
10 Mimblewimble. You searched them all. You had Readit
11 posts where you were looking at whether or not --

12 MR. SKORDAS: I object. This isn't a
13 question. This is counsel testifying.

14 THE COURT: What's the question?

15 Q. BY MR. GADD: Again, would you be surprised
16 to learn that AlphaBay did not use a tumbler?

17 A. Yeah. Absolutely.

18 Q. So now, let's talk about Drew Crandall's
19 money.

20 A. Uh-huh.

21 Q. How much did you send to him in 2016?

22 A. I honestly couldn't tell you. Things were
23 obviously moving pretty fast. I mean, you saw from
24 even Gabby's timeline, when, you know, you threw up a
25 text, and it's like: Oh, you know, you should have

1 got me money last week.

2 Why didn't you tell me? You know, so I
3 couldn't put a number on it.

4 Q. Yeah. I remember that part. It was October,
5 right, 2016?

6 A. Uh-huh.

7 Q. Do you remember November 8, 2016, you put
8 \$2700 in Drew's account?

9 A. Sure. That sounds about right.

10 Q. That would have been his bi-weekly wage,
11 right?

12 A. It's what he asked me to do, yeah.

13 Q. Did you ever send a hundred-thousand dollars
14 to him?

15 A. Well, he didn't need a hundred-thousand
16 dollars.

17 Q. Let's talk for a minute about blame. Did you
18 testify that it was Ms. Tonge and Ms. Bustin's fault
19 that you transitioned from the one and the ten and the
20 hundred-pill orders to the hundred-thousand,
21 ten-thousand-pill orders?

22 A. I won't say fault. But I know that's how you
23 look at things. It was definitely a group decision.
24 I mean, it's something that, you know, I'm trying to
25 own up to what I do, so I contributed to that as well.